

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

NOVEMBER 22, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

November 22, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 8)

A. Community Services

Tab 1 Approval and signature on the First Amendment to the Fiscal Year 2004-2005 Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the City of Tavares.

RECOMMENDATION: Approval

Tab 2 Approval and authorization for the Chairman to sign the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc., in an amount not to exceed \$20,000.00 to be used to transport senior citizens to congregate meal sites; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.

RECOMMENDATION: Approval

Tab 3 Approval and authorization for the Chairman to sign the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc., in an amount not the exceed \$20,000.00 to be used to deliver weekend meals to homebound senior citizens; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.

RECOMMENDATION: Approval

Tab 4 Approval and adoption of the Fiscal Year 2005-2006 Annual Plan of Service and Combined Budget for the Lake County Library System.

RECOMMENDATION: Approval

B. Employee Services

Tab 5 Approval of an offer to settle David Martin's claim for property damage, subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

Tab 6 Approval to accept the Agreement for the Florida State University – Florida Center for Public Management to provide/facilitate the levels included in the Certified Public Manager (CPM) program to Lake County government employees, for the period of November 29, 2005 through April 30, 2007, which includes seven of the eight levels required to complete the program.

RECOMMENDATION: Approval

C. Procurement Services

Tab 7 Approval and authorization for Procurement Services to waive bid requirements and authorize the County Attorney to negotiate and prepare a contract with Faryna Grove Care and Harvesting in Umatilla for the harvesting and selling of 100 acres of citrus fruit located on County property in Umatilla.

RECOMMENDATION: Approval

D. Public Works

Tab 8 Approval of the amendment to the Agreement between Lake County and Kimley-Horn and Associates, Inc. to provide additional archaeological services to determine if anomalies detected adjacent to Lady Lake Cemetery are unmarked grave sites.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VI. PRESENTATION/PUBLIC HEARINGS

A. PRESENTATION – 9:00 A.M. or as Soon Thereafter

1. PRESENTATION

PRESENTATION: Branding Initiative "Time for Unity" by Keith Gold, President & CEO of Gold Company

B. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS: VACATIONS

Tab 9 Petition Number 1058 and approval and execution of Resolution by Dorothy Lucas, Representative Martin J. Kahler to vacate an unnamed road right of way, in the Plat of Hinson's Plan, located in Section 31, Township 17 East, Range 27 South, in the Altoona area – Commission District 5.

Tab 10 Petition Number 1063 and approval and execution of Resolution by Terry and Ruth Furlow, Representative Mary Ludwig, to vacate a portion of Portland Avenue and Southgate Avenue, Section 12, Township 19 South, Range 25 East, in the Haines Creek area – Commission District 1.

Tab 11 Petition Number 1064 and approval and execution of Resolution by Paul R. Wills, Representative Flo Lange to vacate an unnamed street, in the Plat of Mt. Plymouth Subdivision, located in Section 32, Township 19 East, Range 28 South, in the Sorrento/Mt. Plymouth area – Commission District 4.

Tab 12 Petition Number 1065 and approval and execution of Resolution by Yves G. and Maglie J. Nelson, Representative William C. Rowe, to vacate a right of way, in the Map of Clermont Farms, located in Section 12, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.

2. **PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**
http://www.lakegovernment.com/pdfs/P&Z_Agendas/112205.pdf

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney (Tab 13 through 14)

Tab 13 Approval of renewal of Lease Agreement with the City of Clermont for leased space for the Sheriff's Office at 882 DeSoto Street, Clermont.

Tab 14 Approval of Escheatment of Tax Deeds for Tax Certificate Numbers 3892/95, 1787/93, and 2409/93.

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – District #4

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

DECEMBER 6, 2005

9:00 A.M. Regular Meeting

9:00 A.M. ELECTION OF OFFICERS
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Final Approval of the Branding Initiative
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Statewide Trails Program by the Environmental Services Department
or as Soon
Thereafter

=====

TENTATIVE AGENDA

DECEMBER 13, 2005

9:00 A.M. Regular Meeting/Tentative

=====

TENTATIVE AGENDA

DECEMBER 20, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

9:00 A.M. PUBLIC HEARING: Fiscal Year 2004-2005 Consolidated Annual Performance Evaluation
or as Soon and Review for Community Development Block Grants
Thereafter

=====

TENTATIVE AGENDA

JANUARY 10, 2006

9:00 A.M. Regular Meeting/Worksession

=====

TENTATIVE AGENDA

JANUARY 17, 2006

8:30 A.M. Value Adjustment Board
or as Soon
Thereafter

9:00 A.M. Regular Meeting

=====

TENTATIVE AGENDA

JANUARY 24, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

=====

TENTATIVE AGENDA

FEBRUARY 7, 2006

9:00 A.M. Regular Meeting